

**MEETING OF THE BOARD OF SELECTMEN  
TUESDAY, AUGUST 5, 2014  
SELECTMEN'S CHAMBERS – TOWN HALL  
7:00 P.M.**

7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

**WALK INS**

**REPORT OF THE TOWN ADMINISTRATOR**

**SCHEDULED ITEMS:**

7:10 **MEET AND GREET** Natalie Quinn - School Resource Officer

7:20 **DISCUSS/VOTE** Outdoor Entertainment Permit Peggotty Beach

7:25 **PUBLIC HEARING** Transfer Liquor License JW Burger Bar – Kara Tondorf

7:30 **DISCUSS/INTERVIEW** FY 2015 Board & Committee Applicants

7:40 **DISCUSSION** Wind Turbine – Scituate Wind LLC, Gordon Deane  
1. Noise Testing Update  
2. Turbine Update

7:50 **DISCUSS/VOTE** Eastern Minerals Contract – Kevin Cafferty

**NEW BUSINESS**

1. **DISCUSS/VOTE** One Day Liquor Licenses for the following:
  - Front Street Gourmet – August 8 SHCB 5 pm-9 pm
  - Ellen MacKenzie Catering – August 15 SMC 5 pm-9 pm
  - Silent Chef – August 16 SMC 6 pm-10 pm
  - Hospitable Hostess – 2 events
    - August 24 SMC 6 pm-10 pm
    - September 21 SHCB 2 pm-6 pm
  - Riva – 4 events
    - August 17 SMC 11 am - 2 pm
    - August 29 SMC 6 pm – 9 pm
    - September 6 SHCB 6 pm – 10 pm
    - September 20 SMC 4 pm – 8 pm
2. **DISCUSS/VOTE** State Primary Polling Hours, September 9, 2014, SHS Gym
3. **DISCUSS** Board of Selectmen Vacancy
4. **DISCUSS** August 19, 2014 Board of Selectmen Meeting
5. **VOTE APPOINTMENTS**

- Board/Committee Appointments
- Liaison Positions

**OTHER BUSINESS:**

1. Correspondence
2. Adjournment and Signing of Documents

**EXECUTIVE SESSION**

1. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.